

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**October 27-28, 2004
Sacramento, California**

Wednesday, October 27, 2004

7:00 p.m. Commissioner's Dinner

**The Pyramid Brewery
11th & K Streets
Sacramento, California**

Thursday, October 28, 2004

9:00 a.m. Commission Meeting (One-Day Business Meeting Only)

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Carol Peterson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – To Be Determined
CTC Commission Meeting – December 8-9, 2004, Sacramento

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

GENERAL BUSINESS

	1.		
• Roll Call	1.1	I	C
• Approval of Minutes for September 15, 2004 Meeting	1.2	A	C
• Commission Reports	1.3	A	C
• Commissioners' Meetings for Compensation	1.4	A	C

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

• Report by Agency Secretary and/or Deputy Secretary	1.5	I	B
--	-----	---	---

CALTRANS REPORT

• Report by Caltrans' Director and/or Deputy Director	1.6	I	D
---	-----	---	---

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

• Report by Regional Agencies Moderator	1.7	I	R
• Report by Rural Counties Task Force Chair	1.8	I	R

INFORMATION CALENDAR

	IC	I	C
• To Be Determined			

	<u>Item Description</u>	<u>Ref. #</u>			<u>Status*</u>
	<u>CONSENT CALENDAR</u>	CC			A C
	<ul style="list-style-type: none"> To Be Determined 				
	<u>PROJECT BUSINESS MATTERS</u>	2.			
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.			
	<ul style="list-style-type: none"> STIP Amendment 04S-001 The City of Santa Cruz is requesting this amendment. The City of Santa Cruz requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Cruz will use local funds (City General funds) to replace \$325,000 in RIP funds for Construction in FY 2005-06 for the Front Street Rehabilitation project (PPNO 1168). The City of Santa Cruz proposes to advance the Front Street Rehabilitation project to FY 2004-05 and program a total of \$325,000 in RIP funds in FY 2005-06 for the Bay Drive Roadway Rehabilitation project (PPNO 1836) as the replacement project. The Santa Cruz County Regional Transportation Commission (SCCRTC) concurs with this request. This is a revenue neutral programming action. 	2.1a.(1)			A D
	<ul style="list-style-type: none"> STIP Amendment 04S-002 The City of San Juan Bautista is requesting this amendment. The City of San Juan Bautista requests the Commission approve this amendment for AB 3090 Reimbursement for two projects. The City of San Juan Bautista will use local funds to replace \$883,000 in RIP funds in FY 2005-06 for Construction of the City-Wide Storm Drain Improvement (PPNO 0853) and 4th Street Rehabilitation (PPNO 1188) projects with later reimbursement (PPNO 1838 and 1837) in FY 2007-08. The local funds are in the form of a loan and must be paid back at a later date. The Council of San Benito County Governments concurs with this request. This is a revenue neutral programming action. 	2.1a.(2)			A D
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.			
	<ul style="list-style-type: none"> STIP Amendment 04S-003 The Merced County Association of Governments (MCAG) is requesting this amendment. MCAG requests a change of lead agency from the Department to MCAG on the Castle Highway project (PPNO 5264). MCAG also requests to move \$3,269,000 of RIP funds programmed for PA&ED in FY 2002-03 to FY 2004-05. This is a revenue neutral programming action. 	2.1b.(1)			I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 04S-004 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to advance \$2,515,000 of regional Transportation Enhancement (TE) reserve funds from FY 2005-06 to FY 2004-05 for Construction of the following four new projects: San Clemente – Multi-Use Beach Trail (PPNO 9721); Westminster Boulevard – Streetscape Improvement Program (PPNO 9722); El Toro Road – Multi-Modal Trail and Landscaping (PPNO 9723); and Vereda Bikeway Gap Closure (PPNO 9724). This is a revenue neutral programming action. 	2.1b.(2)	I	D
	<ul style="list-style-type: none"> • STIP Amendment 04S-005 The Siskiyou County Local Transportation Commission (Siskiyou LTC) and the Department are requesting this amendment. Siskiyou LTC proposes to unprogram \$9,729,000 of RIP funds and \$10,530,000 of IIP funds from FY 2007-08 for the Construction and Construction Support phases of the Dorris Expressway project (PPNO 0244A) and to unprogram \$20,000 of RIP funds from FY 2005-06 for the Construction phase of the Rockfellow Drive, North Mount Shasta, Ida Street Reconstruction project (PPNO 2289). Siskiyou LTC further proposes to program \$9,160,000 of RIP funds to existing projects and \$420,000 for a new project, Lake Street Interchange Modification (PPNO 2259). The remaining \$169,000 of RIP funds shall be returned to Siskiyou County's unprogrammed shares and \$10,530,000 of IIP funds shall be returned to Interregional unprogrammed shares. This is a revenue neutral programming action. 	2.1b.(3)	I	D
	<ul style="list-style-type: none"> • STIP Amendment 04S-006 The Imperial Valley Association of Governments (IVAG) is requesting this amendment. IVAG proposes to transfer \$276,000 of the \$3,300,000 in RIP funds from Construction to PS&E in FY 2006-07 for the Dogwood Road Widening project (PPNO 0520). IVAG is also requesting the Commission approve an AB 3090 Reimbursement for the \$3,300,000. The County of Imperial will use local funds to replace \$3,300,000 in RIP funds programmed in FY 2006-07 with later reimbursement (PPNO 0520A) in FY 2006-07. This is a revenue neutral programming action. 	2.1b.(4)	I	D
	<ul style="list-style-type: none"> • STIP Amendment 04S-007 The Department is requesting this amendment. The Department proposes to program \$47,838,000 in RIP funds and \$58,026,000 in IIP funds for Construction on 107 Department projects. These adjustments to Department projects address normal escalation incurred as a result of reprogramming projects to later years in the 2004 STIP. 	2.1b.(5)	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

• Traffic Congestion Relief (TCR) Application Approval – **No Items This Month** 2.1c.(1)

• Traffic Congestion Relief (TCR) Application Amendment Approval. Eight application amendments, no net change in TCR funding. Resolution TAA-04-11, Amending Resolutions TA-00-02, TA-01-07, TA-01-09, TA-02-10, TAA-02-02, TAA-03-02, and TAA-03-03 2.1c.(2)

A D/C

-- Project #35.3 – Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through-tracks through Los Angeles Union Station in Los Angeles County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-03-03. *(Related item under 2.6e.(2))*

-- Project #37.1 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) requests an amendment to update project schedule previously approved under Resolution TAA-03-02. *(Related item under 2.1c.(4))*

-- Project #38.2 – Los Angeles-San Fernando Valley Transit Extension; (B) Build a North-South corridor bus transit project that interfaces with the foregoing East-West Burbank-Chandler corridor project and with the Ventura Boulevard Rapid Bus project. The LACMTA requests an amendment to update project schedule previously approved under Resolution TA-01-09.

-- Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TA-02-10. *(Related item under 2.6e.(2))*

-- Project #83.2 – Route 15; add high-tech managed lane on I-15 freeway north of San Diego (Stage 1) from Route 163 to Route 78 in San Diego County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-02-02. *(Related item under 2.6e.(2))*

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<p>-- Project #85 – Route 56; construct approximately five miles of new freeway alignment between I-5 and I-15 from Carmel Valley to Rancho Penasquitos in the City of San Diego in San Diego County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TA-00-02.</p> <p>-- Project #90 – Route 99; widen freeway to six lanes, Kingsburg to Selma in Fresno County. The Department requests an amendment to update project funding plan previously approved under Resolution TA-01-07. <i>(Related item under 2.6e.(2))</i></p> <p>-- Project #139.1 – Balboa Park BART Station; phase I expansion. The San Francisco Bay Area Rapid Transit District requests an amendment to update project schedule previously approved under Resolution TAA-03-03.</p>			
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment request, no new TCR funding. Resolution TAA-04-___, Amending Resolutions TA-02-09 and TAA-02-03. 	2.1c.(3)	A	D/C
	<p>-- Project #32.5 – North Coast Railroad; Sub-paragraph (e) environmental remediation projects. The North Coast Railroad Authority is requesting an amendment to redefine project scope and update project schedule previously approved under Resolutions TA-02-09 and TAA-02-03.</p>			
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. One Letter request for \$26,100,000. <i>(Related item under 2.1c.(2))</i> Resolution TL-04___ <p>-- Project #37.1 -- \$26,100,000 for Phase 3, Los Angeles Mid-City Transit Improvements. Applicant Agency: Los Angeles County Metropolitan Transportation Authority.</p>	2.1c.(4)	A	D/C
	<p><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></p>	2.1d.		
	<p><u>Proposition 116 – Rail Project Approvals/Amendments – No Items This Month</u></p>	2.1e.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Environmental Matters</u>	2.2		
	Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)	2.2a.		
	<ul style="list-style-type: none"> • Route 70 in Plumas County – Replace or rehabilitate the Spanish Creek Bridge near Quincy (NOP) 	2.2a.(1)	A	D
	<ul style="list-style-type: none"> • Route 101 in Monterey County – Safety and operational Improvements in Prunedale (NOP) 	2.2a.(2)	A	D
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u>	2.2b.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> • Approval of Project for Consideration of Route Adoption and Future Consideration of Funding – Widen to a four-lane highway near Independence (ND). <i>(Related item under 2.3a.(1))</i> Resolution E-04-29 	2.2c.(1)	A	D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding -- Operational improvements on Shaw, Willow, Woodrow, Herndon, Cedar, Bullard and Barstow Avenues (Fresno County). (TCRP #97.2) (FEIR) 	2.2c.(2)	A	C
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • Two Route Adoptions 	2.3a.		
	-- Route Adopting A Controlled Access Highway at 09-Iny-395 KP 114.6/117.2 (PM 71.2/72.8) in Inyo County near Independence. <i>(Related Item under 2.2c.)</i> Resolution HRA-04-03	2.3a.(1)	A	D
	-- Route Adopting A Freeway at 11-SD-905 KP R16.7/R18.6 (PM R10.6/R11.6) in San Diego County near the Otay Mesa Border Crossing. Resolution HRA-04-04	2.3a.(2)	A	D
	<ul style="list-style-type: none"> • New Public Road Connections – <u>No Items This Month</u> 	2.3b.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Three Relinquishment Resolutions -- 6-Ker-58, 14-KP 175.4/188.6, 29.9/32.1 Route 58 in the County of Kern Resolution R-3586 -- 8-SBd-30/210-PM 14.2/15.8 Route 30/210 in the City of Fontana Resolution R-3587 -- 10-Tuo-108-KP R3.0/7.4 Route 108 in the County of Tuolumne Resolution R-3588 	2.3c.		A D
	<ul style="list-style-type: none"> • Vacation Resolution – <u>No Items This Month</u> 	2.3d.		
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • Resolutions of Necessity – Appearances – <u>No Items This Month</u> 	2.4a.		
	<ul style="list-style-type: none"> • 18 Resolutions of Necessity Resolutions C-18947 through C-18964 	2.4b.		A D
	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – <u>No Items This Month</u> 	2.4c.		
	<ul style="list-style-type: none"> • Director’s Deeds Items #1 Through #16 Excess Lands – Return to State \$10,034,000 Return to Others: \$0 	2.4d.		A D
	<u>Highway Financial Matters</u>			
	\$ 24,287,000 Total Funds Requested for Allocation			
	\$ 18,349,729 Contributions from Other Sources			
	\$ 42,636,729 Grand Total			
	<u>Financial Allocations for Minor Projects</u>	2.5a		
	<ul style="list-style-type: none"> • Financial Allocation for Minor Projects – <u>No Items This Month</u> 	2.5a.(1)		
	<ul style="list-style-type: none"> • Financial Allocation for Minor Projects not proposed for allocation at this time – <u>No Items This Month</u> 	2.5a.(2)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Four Minor SHOPP Safety Projects totaling \$1,612,000. Resolution FP-04-11 	2.5a.(3)		A D
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Safety-related Project for \$13,664,000. Resolution FP-04-12 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Safety Projects Amended into the SHOPP by Departmental action – <u>No Items This Month</u> 	2.5b.(2)		
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5b.(3)		
	<u>Financial Allocations/Amendments for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for State Administered STIP Projects on the State Highway System – <u>No Items This Month</u> 	2.5c.(1)		
	<ul style="list-style-type: none"> Financial Allocation for Locally Administered STIP Projects on the State Highway System – <u>No Items This Month</u> 	2.5c.(2)		
	<ul style="list-style-type: none"> Financial Allocation for Locally Administered STIP Projects off the State Highway System – <u>No Items This Month</u> 	2.5c.(3)		
	<ul style="list-style-type: none"> Financial Allocation for State Administered STIP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for Three Locally Administered STIP Transportation Enhancement Projects totaling \$661,000 plus \$60,000 from other sources. Resolution FP-04-13 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for Locally Administered STIP Planning, Programming and Monitoring projects – <u>No Items This Month</u> 	2.5c.(6)		
	<ul style="list-style-type: none"> Financial Allocation for 19 Locally Administered Environmental Enhancement and Mitigation (EEM) Projects totaling \$5,000,000 plus \$18,289,729 from other sources. Resolution FP-04-14 	2.5c.(7)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Project Advancements – <u>No Items This Month</u> 	2.5c.(8)		
	<ul style="list-style-type: none"> • Financial Allocation for Projects that Exceed 20 Percent of their Programmed Amount – <u>No Items This Month</u> 	2.5d.		
	<u>Financial Allocations for Supplemental Funds</u>	2.5e.		
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Four Projects totaling \$3,350,000. Resolution FA-04-03 	2.5e.		A D
	-- 01-Men-253 – SHOPP Project in Mendocino County. Current Allocation is \$2,136,550. This request for \$280,000 to close out the construction contract results in an increase of 37% over the awarded amount.			
	-- 03-Nev-80 – SHOPP Project in Nevada County. Current Allocation is \$105,492,000. This request for \$2,500,000 to complete the construction contract results in an increase of 16% over the awarded amount.			
	-- 07-LA-5 – SHOPP Project in Los Angeles County. Current Allocation is \$2,403,500. This request for \$60,000 to close out the construction contract results in an increase of 23% over the awarded amount.			
	-- 07-LA-10 – SHOPP Project in Los Angeles County. Current Allocation is \$1,563,000. This request for \$510,000 to award the construction contract results in an increase of 33% over the voted amount.			
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	<ul style="list-style-type: none"> • Informational Report on Emergency G-11 Allocations. Nine projects totaling \$4,757,000. 	2.5f.(1)		I D
	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit (Phase I) G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)		
	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit (Proposition 192, Phase II) G-11 Allocations – <u>No Items This Month</u> 	2.5f.(3)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
--	-------------------------	---------------	--	----------------

- Informational Report on SHOPP Safety G-01-10 Allocations. Three projects totaling \$4,149,000. 2.5f.(4) I D

Mass Transportation Financial Matters

\$	0	Total Traffic Congestion Relief Program (TCRP)
\$	0	Total State Transp. Improvement Program (STIP) Funds Requested for Allocation
\$	0	Total Proposition 116 Program Funds
\$	0	Total Proposition 116 De-Allocation Amendment
\$	0	Total Allocation Amendments
\$	0	Grand Total State Allocation Funds Requested for Allocation

Financial Allocation for STIP Rail/Transit 2.6a.

- Financial Allocation for Local Rail/Transit STIP projects – **No Items This Month** 2.6a.(1)
- Financial Allocation for Intercity Rail STIP projects – **No Items This Month** 2.6a.(2)

Financial Allocation for Proposition 116 Program – No Items This Month 2.6b.

Financial Allocation Amendment for Proposition 116 Program – No Items This Month 2.6c.

Financial Allocation for Multi-Program Funded Projects – No Items This Month 2.6d.

Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments 2.6e.

- Traffic Congestion Relief (TCR) Project Allocation Approvals. Two allocation requests totaling \$101,418,000 in new TCR funding. Resolution TFP-04-__ 2.6e.(1) A D/C
- Traffic Congestion Relief (TCR) Project Allocation Amendment Approvals. Four allocation amendment requests, no net change in TCR funding. (*Related items under 2.1c.(2)*) Resolution TFP-04-07 2.6e.(2) A D/C
- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10 – **No Items This Month** 2.6f.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Aeronautics Financial Matters</u>	2.7		
	<ul style="list-style-type: none"> • Allocation of \$47,000 for FY 2004-05 California Aid to Airports Program (CAAP) funds for one Safety Project from the 2004 Aeronautics Program. FDOA-2004-05 <p>-- County of Kern – Wasco Airport in Kern County for \$47,000. Obstruction removal – Runway 30.</p>	2.7		A D
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	Request to Extend the Period of Project Allocation – <u>No Items This Month</u>	2.8a.		
	Request to Extend the Period of Contract Award – <u>No Items This Month</u>	2.8b.		
	Request to Extend the Period of Project Completion	2.8c.		
	<ul style="list-style-type: none"> • Request to Extend the Period of Project Completion for one Rural Transit System Grant Program project in San Diego County for \$540,000 Waiver-04-02 	2.8c.		A D
	Request to Extend the Period of Project Development Expenditure Deadline – <u>No Items This Month</u>	2.8d.		
	Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – <u>No Items This Month</u>	2.8e.		
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> • Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report 	3.1		I D
	<ul style="list-style-type: none"> • Monthly Report on Status of Projects Previously Voted but Not Awarded 	3.2		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	I	D
	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4	I	D
	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5	I	C
	• Local Assistance Lump Sum Allocation – Final Status Report for Fiscal Year 2003-04	3.6	I	D
	• Status Report on Funding Assigned to Conservation Lands (CL) and Statewide Transportation Enhancements (STE) Programs	3.7	I	D
	<u>POLICY MATTERS</u>	4.		
	• State and Federal Legislative Matters *	4.1	A	C
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.			
	• Resources Agency Staff Report and Update the Status of the Hearst Ranch Scenic Acquisition Project.	4.2	I	C
	<u>List of Pending Allocations/Amendments/LONPs</u>	4.3		
	• Highway/Rail and Transit Pending Allocations – <u>No Items This Month</u>	4.3a		
	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – Eight application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects	4.3b.(1)	I	C/D
	• Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000.	4.3b.(2)	I	C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Pending Traffic Congestion Relief (TCR) Project Allocations – 18 project allocations totaling \$188,502,000.	4.3b.(3)	I	C/D
	• Aeronautics Account Pending Allocations – 18 Projects totaling \$3,084,200.	4.3c.	I	D
	• Status Report on the Transbay Terminal Project by Transbay Joint Powers Authority	4.4	I	R
	• Adoption of FY 2004-05 Environmental Enhancement and Mitigation (EEM) Program Resolution G-04-__	4.5	A	C
	• Notice of Technical Adjustment to the 2004 State Transportation Improvement Program (STIP), Resolution G-04-___, Amending Resolution G-04-07	4.6	I	C
	• Annual Airspace and Excess Land Report and Report on Delegated Director's Deed Sales for FY 2003-04	4.7	A	D
	• Asset Management Business Plan	4.8	I	D
	• Report on Investments to State Highway System by Outside Funding Sources	4.9	I	D
	• Review of Right of Way Capital Needs for New Construction Projects	4.10	I	D
	• Report on Quarterly Expenditure Projections for those Projects Included in the First Issuance of GARVEE Bonds	4.11	I	D
	• Project Readiness and Expenditure Projections for GARVEE Bonding	4.12	I	D
	• Report on the Department's Long-term Plan for Reducing Distressed Pavement	4.13	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Report on Delivery of the Local Seismic Retrofit Program 	4.14	I	D
	<ul style="list-style-type: none"> • Report on the Transportation Performance Measures 	4.15	I	D
	<ul style="list-style-type: none"> • Proposed Annual \$4.1 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2005-2006. Resolution G-04-___ 	4.16	A	C
	<u>MODAL ISSUES – No Items This Month</u>	5.		
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		